

MEMORANDUM FOR: Executive Committee Members

26 OCT 1979

FROM: [REDACTED]

Secretary, Executive Committee

SUBJECT: Minutes of Executive Committee Meeting,
17 October 1979 [REDACTED]

1. The Executive Committee met on 17 October 1979 to approve the terms of reference for studies on two topics: the flow of intelligence to the Department of State and the release of information to foreign nationals. (Mr. Carlucci chaired the session; Messrs. McMahon, Wortman, Dirks, and Lipton were present; [REDACTED] represented Mr. Clarke; and [REDACTED] C/PCS/DDO, attended as an observer). [REDACTED]

2. Mr. [REDACTED] D/OCO, outlined the proposed terms of reference for a joint NFAC/DDO study of the release of information to the Department of State. He noted that he expected one representative from NFAC and DDO to complete the study and report back to the Executive Committee by January. Mr. McMahon said that because of the special relationships that have developed between the Department of State geographical bureaus and the DDO's geographical divisions, the DDO may be providing more information to the Department of State than to NFAC. He hoped that the proposed study would sensitize both DDO and NFAC to that situation and enable them to assess whether or not it was acceptable or should be changed. Mr. [REDACTED] endorsed Mr. McMahon's comments. [REDACTED]

3. Mr. Carlucci suggested that the answers to most of the questions in the draft terms of reference seemed self-evident and only the last one concerning needed adjustments in the DDO/NFAC and/or CIA/State relationships seemed worthy of study. After some discussion, the Committee agreed that [REDACTED] should recast the terms of reference to ensure that the end product would be a pragmatic management study focusing on management problems and recommended solutions. Mr. [REDACTED] agreed to circulate a revised version to the Committee through the Executive Committee Staff. [REDACTED]

4. Messrs. [REDACTED] members of the task force formed to conduct a joint DDO/NFAC study on the release of information

[REDACTED]

ATTACHMENTS: [REDACTED]

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6. Given the importance of his Directorate's liaison relationships, Mr. Dirks agreed to provide a full-time representative to work on the task force. Mr. Wortman said that the Offices of Security and Communications (Cable Secretariat) would provide any assistance required. Mr. Carlucci suggested that the task force keep the Committee informed of its progress through the Executive Committee Staff. He also requested that the reference to the NITC in the terms of reference be deleted. The proposed questionnaire for gathering data was approved. The draft Headquarters Notice and cable to the field outlining the effort were approved with one revision: the study should be referred to as an Executive Committee rather than a DCI commissioned effort.

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cc: Task Force

25X1

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TRANSMITTAL SLIP

DATE 26 OCT 1979

TO:

D/OLJ

ROOM NO.

BUILDING

REMARKS:

Effective 5 November 1979
the Executive Committee Staff
will be located in Room 4E50.
Phone numbers will remain the
same.

FROM: Secretary, Exec. Committee

ROOM NO.

BUILDING

EXTENSION

FORM NO. 241
1 FEB 55REPLACES FORM 36-8
WHICH MAY BE USED.

(47)